		TAB	R&F	APP
MEETING NO. 1.PAGE	2 2003 ITEM (COMM. 2 E-18) COUNTY EXECUTIVE OPEN ITEM: Erie County Energy			
MEETING NO. 2.PAGE	18 - 2003 ITEM (COMM. 18M-2) ASSEMBLYMAN SMITH Copy of Letter to ECWA Re: Acquisition of City of Buffalo Water System			
MEETING NO. 3.PAGE	20 - 2003 ITEM (COMM. 20E-41) COUNTY EXECUTIVE OPEN ITEM: Sewer District Bond Authorization			
MEETING NO 4.PAGE	24 - 2003 ITEM (COMM. 24M-5) ERIE COUNTY FARM BUREAU Copy of Letter to Legislator Chase Re: 48-Hour Pesticide Notification Law			
MEETING NO. 5.PAGE	24 - 2003 ITEM (COMM. 24M-12) ERIE COUNTY WATER AUTHORITY Year 2004 Adopted Operating & Maintenance Budget & Capital Budget			
MEETING NO. 6.PAGE	1 2004 ITEM (COMM. 1 E-48) COUNTY EXECUTIVE ECSDD No.6 - Sludge Filter Press - Contract No. 28STP "A" - General - Joseph Davis - Contract Close-Out			
MEETING NO. 7.PAGE	ITEM (COMM. 4 E-21) COUNTY EXECUTIVE ECSD No.3 - Eminent Domain Proceedings - Greenmeadow Pumping Station Elimination			

ENERGY & ENVIRONMENT COMMITTEE MEETING NO. 5

MEETING NO. 5 PAGE 2			TAB	R&F	APP	
MEETING NO. 4 8.PAGE	2004 ITEM	(COMM. 4 M-14) ERIE COUNTY WATER AUTHORITY Unaudited Comparative Financial Statements for Years Ended 12/31/03 & 12/31/02				
MEETING NO. 4 9.PAGE	- 2004 ITEM	(INT. 4 -10) SWANICK Opposition to Imposition of Additional Tolls on Roads & Highways in WNY				
MEETING NO. 4	2004 ITEM	(INT. 4 -25) HOLT, SCHROEDER, SMITH, DUSZA & WROBLEWSKI ECWA & the Buffalo Water Board/Buffalo Water Authority				
MEETING NO. 6 11.PAGE	- 200 ITEM	(COMM. 6 E-18) COMPTROLLER Copy of Letter to ECWA Commissioners Re: Auto Accident 1/23/04				
MEETING NO. 7	- 200 ITEM	(COMM. 7 D-2) DEP Buffalo River Walleye Management Project - A Plan for Restoration				
MEETING NO. 7	- 200 ITEM	(COMM. 7 E-27) COUNTY EXECUTIVE ECSD No.1 - French Road Area Sanitary Sewer Rehab - Bid Opening				
MEETING NO. 7	- 200 ITEM	(INT. 7 -11) DUSZA Protecting Consumers Using Retail Self-Scanning Technology				

* ENERGY & ENVIRONMENT COMMITTEE MEETING NO. 5

PAGE 3	TAB	R&F	APP	
MEETING NO. 8 2004 15.PAGE ITEM (COMM. 8 E-3) MARINELLI Request for Information on Household Hazardous Waste Collection Program				
MEETING NO. 8 2004 16.PAGE ITEM (COMM. 8 E-14) COUNTY EXECUTIVE ECSD No.1 - EC Sewer Agency Report - Increase & Improvement of Facilities (2004)				
MEETING NO. 8 - 2004 17.PAGE ITEM (COMM. 8 E-15) COUNTY EXECUTIVE No-Cost Budget Resolution - EC Alternative Fuel Consortium Grant - Project & Rebuild WNY Initiative				
MEETING NO. 8 2004 18.PAGE ITEM (COMM. 8 E-25) COUNTY EXECUTIVE ECSD No.2 - Personnel Adjustment - 2004 Budget				
MEETING NO. 8 2004 19.PAGE ITEM (COMM. 8 E-26) COUNTY EXECUTIVE ECSD/WNY Council on Occupational Safety & Health Proposed Agreement				
MEETING NO. 8 - 2004 20.PAGE ITEM (COMM. 8 E-27) COUNTY EXECUTIVE ECSD No.6 - Construction Inspection Service Agreement				
MEETING NO. 8 - 2004 21.PAGE ITEM (COMM. 8 E-28) COUNTY EXECUTIVE ECSD No.5 - Dodge Road Relief Sewer Evaluation				

•

MEETING NO. 5 PAGE 4	TAB	R&F	APP
MEETING NO. 8 - 2004 22.PAGE ITEM (COMM. 8 E-29) COUNTY EXECUTIVE ECSD No.1 - Engineering Service Agreements			
MEETING NO. 8 - 2004 23.PAGE ITEM (COMM. 8 E-30) COUNTY EXECUTIVE ECSD No.1 - Engineering Service Agreements			
MEETING NO. 8 - 2004 24.PAGE ITEM (COMM. 8 E-31) COUNTY EXECUTIVE ECSD No.1 - Engineering Service Agreements - URS Corporation - Change Order No.1			
MEETING NO. 8 - 2004 25.PAGE ITEM (COMM. 8 E-52) COMPTROLLER Bond Reso - \$5,000,000 - Improvements to ECSD No.3			
MEETING NO. 8 2004 26.PAGE ITEM (COMM. 8 E-55) COUNTY EXECUTIVE Letter of Intent - The Buffalo & Erie County Botanical Gardens			
MEETING NO. 8 - 2004 27.PAGE ITEM (COMM. 8 M-3) TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON Letter to Legislator Dusza Re: Various County Issues			
MEETING NO. 8 - 2004 28.PAGE ITEM (COMM. 8 M-16) DEPEW/CHEEKTOWAGA TAXPAYERS ASSOCIATION Copy of Letter to Commissioner of DPW Re: Weight Limit Posting on Como Park Boulevard			

ENERGY & ENVIRONMENT COMMITTEE MEETING NO. 5

PAGE 5	TAB	R&F	APP	
MEETING NO. 8 2004 29.PAGE ITEM (COMM. 8 M-17) TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON Copy of Letter to Commissioner of DPW Re: Weight Limit Poting on Como Park Boulevard				
MEETING NO. 8 2004 30.PAGE ITEM (INT. 8 -3) MINORITY CAUCUS NYS Agriculture Protection				
MEETING NO. 8 2004 31.PAGE ITEM (INT. 8 -4) MINORITY CAUCUS Addressing the Rising Price of Gasoline				